

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, January 11, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 01-04-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent
- Hearing-CDBG General Purpose Grant Application
Resolution No. 10-015

Consent

1. **Resolution No. 10-011** Approving extensions of Title III contracts with Lewis County Public Works and Family Forest Foundation.
2. **Resolution No. 10-012** Approving a MOU with the Cispus Learning Center for the AmeriCorps Program.
3. **Resolution No. 10-013** Approving the Certification and Assurances documents for the DUI/Traffic Safety Grant with the WA State Safety Department.
4. **Resolution No. 10-014** Approving a casual on-call Public Health Nurse II for the Health Department

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF JANUARY 11, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 11, 2010

9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
12:00 noon	Twin City Chamber, Aerie

TUESDAY, JANUARY 12, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
10:00 am	*Meeting with Doug Ruth
12:00 noon	South County Chamber

WEDNESDAY, JANUARY 13, 2010

8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Committee Meeting
1:30 pm	*Update with Public Works

THURSDAY, JANUARY 14, 2010

11:00 am	*FEMA Meeting
12:00 noon	Elected Brown Bag Lunch

FRIDAY, JANUARY 15, 2010

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**